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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

10 ELTON LLOYD, No. C 08-02942 MHP

11 Plaintiff,

12 v.

13 OAKLAND POLICE OFFICERS H. JOSHI,
ET AL.,

14 Defendants.

15 / **MEMORANDUM & ORDER**

16 **Re: Plaintiff's Motion for Summary
17 Judgment**

18 Plaintiff Elton Lloyd brought this action against the City of Oakland and Oakland Police
19 Officer H. Joshi, Officer M. McGiffert, Sgt. K. Coleman and other police officers whose names are
20 not yet known (collectively, "defendants"), claiming violations of federal civil rights and pendent
21 state claims, based on allegations of false arrest, false imprisonment and intentional infliction of
22 emotional distress. Now before the court is plaintiff's motion for summary judgment. Having
23 considered the arguments and submissions for the parties, the court enters the following
24 memorandum and order.

25 **BACKGROUND**

26 Plaintiff is a resident of Alameda County, California. First Amended Complaint ¶ 1
27 ("Compl."). Plaintiff brought this action against the City of Oakland and Oakland Police Officer H.
28 Joshi, Officer M. McGiffert, and other Oakland Police Officers whose names are not yet known to
plaintiff individually, and in their official capacities and Does 1-10, alleging civil rights violations
pursuant to 42 U.S.C. section 1983 under the First, Fourth, and Fourteenth Amendments, and

1 pendent state claims arising under the California Constitution and California law covering the use of
2 unreasonable force. See Original Complaint, Docket Entry No. 1. Plaintiff has since amended the
3 complaint to add Sergeant K. Coleman as a named defendant, asserting only the federal civil rights
4 claim under 42 U.S.C. section 1983 against him. See Compl. ¶ 2 and Docket No. 42, Minute Entry
5 for Motion Hearing (dismissing pendent state claims against Coleman).

6 Plaintiff's claims arise out of actions that allegedly occurred on June 29, 2007, when
7 Oakland Police Officers Joshi and McGiffert, and later Sgt. Coleman, appeared at plaintiff's
8 residence, 1415 Magnolia Street, in Oakland, California. Compl. ¶¶ 12 & 15. Joshi and McGiffert
9 stated that they had received a report from a confidential citizen informant that a parolee named
10 William Oliver was standing outside that residence with plaintiff. Compl. ¶ 13; Joint Case
11 Management Statement, Docket No. 22 ("Joint Statement"), at 3. The confidential informant
12 informed the officers that Oliver was storing a large quantity of marijuana in a grey vehicle, license
13 no. 5LQJ000, parked in the driveway at that residence. Compl. ¶ 14; Joint Statement at 3.

14 When the officers arrived at 1415 Magnolia Street, they did not see Oliver, so they made
15 contact with plaintiff who was standing outside the residence by himself. Compl. ¶ 16; Joint
16 Statement at 3. The officers detained plaintiff and placed him in handcuffs. See Johnson Dec.,
17 Docket No. 50, Exh. B (Deposition Transcript of Sgt. Coleman) at 158:22-25. The officers then
18 proceeded to search the residence. Plaintiff contends that Joshi and McGiffert demanded to search
19 plaintiff's residence, and proceeded to enter and search it after plaintiff refused to give them
20 permission for the search. Compl. ¶¶ 18-19. Defendants contend they conducted a security check,
21 also termed a protective sweep or parole search of the house, which involved only a visual check for
22 Oliver, whom they believed lived there but whom they did not find. Joint Statement at 3; McGiffert
23 Dec., Docket No. 55, ¶ 4.

24 The officers also searched the vehicle parked in the driveway. Plaintiff contends that after
25 Joshi and McGiffert failed to find drugs in plaintiff's residence, they searched the vehicle parked in
26 plaintiff's driveway, which had the same license plate as the gray vehicle described by the
27 confidential informant. Id. ¶¶ 19-20. Plaintiff also contends that once Joshi and McGiffert had
28 searched the vehicle and claimed to find marijuana inside it, Sgt. Coleman appeared on the scene

1 and commanded them to arrest plaintiff and charge him with possession of marijuana for sale, even
2 though plaintiff did not own or control the vehicle or anything inside the vehicle. *Id.* ¶¶ 21-22.

3 Defendants contend that the officers approached the previously identified car parked in the
4 driveway just steps from plaintiff and discerned a strong odor of marijuana emanating from the car.
5 Joint Statement at 3. Officer Joshi then opened the car door and located a plastic bag containing 140
6 individually wrapped Ziploc baggies of suspected marijuana on the rear passenger seat and mail
7 addressed to plaintiff at that address on the right front passenger seat. Joint Statement at 3;
8 McGiffert Dec., ¶ 5; Johnson Dec., Docket No. 63, Exh. A (Deposition Transcript of Officer Holly
9 Joshi) at 83 & Exh. B (Deposition Transcript of Sergeant Kirk Coleman), at 78.

10 Officer Joshi then arrested plaintiff and charged him with possession of drugs for sale.
11 Compl. ¶ 25; Joint Statement at 3. Plaintiff contends his unreasonable seizure and arrest were
12 unlawful and in violation of his constitutional and civil rights. Plaintiff contends these violations are
13 part of a policy and custom of certain employees of the City of Oakland who have a practice of
14 fabricating evidence and making false arrests and failing to supervise officers who use unreasonable
15 force. Compl. ¶ 29.

16 On December 11, 2007, plaintiff filed a government claim against the City of Oakland, in
17 which he named Sgt. Coleman as an officer involved in the incident. See Rosen Dec., Docket No.
18 37, Exh. 1. Plaintiff's government claim was denied on March 7, 2008. Id., Exh. 2. Plaintiff filed
19 the instant action on June 12, 2008. See Original Complaint.

20
21 LEGAL STANDARD

22 Summary judgment is proper when the pleadings, discovery, and affidavits show that there is
23 "no genuine issue as to any material fact and that the moving party is entitled to judgment as a
24 matter of law." Fed. R. Civ. P. 56(c). Material facts are those which may affect the outcome of the
25 proceedings. Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248 (1986). The party moving for
26 summary judgment bears the burden of identifying those portions of the pleadings, discovery, and
27 affidavits that demonstrate the absence of a genuine issue of material fact. Celotex Corp. v. Catrett,
28 477 U.S. 317, 323 (1986). On an issue for which the opposing party will have the burden of proof at

1 trial, the moving party need only point out “that there is an absence of evidence to support the
2 nonmoving party’s case.” Id. at 325.

3 Once the moving party meets its initial burden, the nonmoving party must go beyond the
4 pleadings and, by its own affidavits or discovery, “set forth specific facts showing that there is a
5 genuine issue for trial.” Fed. R. Civ. P. 56(e). Mere allegations or denials do not defeat a moving
6 party’s allegations. Id.; see also Gasaway v. Northwestern Mut. Life Ins. Co., 26 F.3d 957, 960 (9th
7 Cir. 1994). The court may not make credibility determinations and inferences drawn from the facts
8 must be viewed in the light most favorable to the party opposing the motion. Anderson, 477 U.S. at
9 249; Masson v. New Yorker Magazine, 501 U.S. 496, 520 (1991).

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11 DISCUSSION

12 Plaintiff moves for summary judgment or summary adjudication of the following issues: (1)
13 Whether the police’s search of plaintiff’s home without a warrant based on information provided by
14 a confidential informant constituted an unlawful entry; and (2) whether plaintiff’s arrest and charge
15 for possession of sale of drugs found in the vehicle constituted a false arrest.

16 Plaintiff argues that even viewing the evidence most favorably to the officers, plaintiff is
17 entitled to have the court summarily determine in his favor as a matter of law that defendants Joshi,
18 McGiffert and Coleman, and the City of Oakland, are liable because “there is no plausible set of
19 facts that would support arresting plaintiff.” Pl.’s Mot. for SJ, 1:23. As to the unlawful entry claim,
20 plaintiff contends that defendants violated plaintiff’s Fourth Amendment right against unreasonable
21 search and seizure because the police officers had no arrest or search warrant and “absent exigency
22 or consent, warrantless entry into the home is impermissible under the Fourth Amendment.” See
23 Miller v. United States, 357 U.S. 301, 307 (1958). Plaintiff contends the City has both supervisory
24 liability for the actions of its law enforcement agency officers and municipal liability under 42
25 U.S.C. section 1983 arising from a government custom or policy. See Monell v. Dept. of Soc. Serv.,
26 436 U.S. 658 (1978).

27 Defendants contend that there are too many genuine issues of material fact in dispute to
28 render summary judgment in plaintiff’s favor. With scant reference to case law, defendants pithily

1 state that the officers had probable cause both to search 1415 Magnolia Street and to arrest plaintiff.
2 Defendants contend they had probable cause to believe Oliver was residing at that address, based on
3 reliable evidence from a citizen informant and a protective sweep of the residence was thus lawful.
4 See Motley v. Parks, 432 F.3d 1072, 1080 (9th Cir. 2005), citing Cal. Penal Code § 3067(a) (“Any
5 inmate who is eligible for release on parole pursuant to this chapter shall agree in writing to be
6 subject to search or seizure by a parole officer or other peace officer at any time of the day or night,
7 with or without a search warrant and with or without cause.”). Defendants conclude that the totality
8 of the circumstances establishes sufficient probability that would give someone of reasonable
9 caution a belief that Oliver actually lived at 1415 Magnolia Street and that neither a warrant nor
10 exigent circumstances are required to conduct a parole search of a residence in which officers have
11 probable cause to believe a parolee resides.

12 Defendants also contend they had probable cause to arrest plaintiff based on a reasonably
13 supported belief that plaintiff had possession, custody or control of the car and the marijuana stored
14 there. Defendants cite no case law but allege the belief was reasonable based on the description and
15 location of the vehicle by the confidential informant, the proximity of plaintiff to the vehicle, the
16 odor of marijuana emanating from the car, the fact that marijuana was in the car, and that mail
17 addressed to plaintiff was also in the car in plain view. Defendants assert that plaintiff has failed to
18 establish either supervisory or Monell liability on the part of Sgt. Coleman or the City based on a
19 custom or practice so persistent and widespread as to be deemed an official policy that violates
20 federal civil rights.

21 Plaintiff contests several of the facts alleged by defendants, the majority of which focus on
22 what the confidential informant told the police and whether the confidential informant could have
23 provided any reliable information to defendants. Plaintiff argues that the confidential informant’s
24 credibility should be called into question and that, as a result, the officers could not have reasonably
25 relied on the information and thus cannot establish probable cause for the search or the arrest.
26 Because plaintiff is moving for summary judgment, however, the court must view all facts and draw
27 all reasonable inferences in favor of the nonmoving party, defendants. Moreover, credibility
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1 determinations are inappropriate on a motion for summary judgment. See Anderson, 477 U.S. at
2 249.

3 Although the court is nonplussed by defendants' threadbare recitals of legal standards with
4 little to no application of the facts or relevant case law to support their position, it is of little
5 consequence given the posture of the motion before the court. Too many genuine issues of material
6 fact remain pertaining to what defendants knew or reasonably believed about whether the residence
7 in question belonged to a parolee, what plaintiff did and said when the officers arrived at the
8 residence, what transpired between plaintiff and the officers at the residence, and what state the
9 house and vehicle were in prior to being searched, to determine whether any constitutional rights of
10 plaintiff were violated under section 1983 or the pendent state claims as a matter of law. Defendants
11 contend they conducted all of the appropriate verifications and checks on the informant's
12 information so as to establish probable cause for the "protective search" of the residence, the vehicle
13 search and plaintiff's attendant arrest.¹ While the manner in which defendants briefed the issues and
14 presented evidence is lacking, to say the least, their effort is nonetheless sufficient to withstand
15 summary judgment given that the record is replete with disputed issues of material fact regarding
16 plaintiff's claims.

17 Plaintiff has failed to meet his burden to show that there is no genuine issue as to any
18 material fact, based on the pleadings, the discovery and disclosure materials on file and any
19 affidavits, as required by Federal Rule of Civil Procedure 56(c). Indeed, there are many questions of
20 fact in dispute.

21 In preparation for any further proceedings, some familiarity with and discussion of existing
22 case law are imperative. The court assumes defendants are relying on Samson v. California, 547
23 U.S. 843 (2006), approving warrantless searches of parolees, for their sweep of the house at 1415
24 Magnolia and the search of the vehicle. Yet, there are serious questions about the reach of section
25 3067 of the California Penal Code, as interpreted by the United States Supreme Court in Samson.²
26 How far a reach beyond the person of the parolee and property under his immediate control does it
27 afford? Does it reach the house in this case based upon the reliability of the information defendants
28 had? Does it reach the vehicle based upon the same considerations? Since the search of the vehicle

1 gave rise to the arrest of plaintiff, there are also questions that need addressing in view of the
2 Supreme Court's decision in Arizona v. Gant, 556 U.S. ___, 129 S.Ct. 1710 (2009). What reliable
3 information did defendants have regarding the registration, ownership and control of the vehicle?
4 Given the stationary condition of the vehicle were the defendants required to secure the vehicle and
5 obtain a warrant?

6 The parties ultimately need to brief these issues. Even so, there are too many disputed issues
7 of fact so that resolution of this action by summary judgment or partial summary judgment cannot be
8 accomplished at this time, if ever.

9 Finally the court observes that the complaint is woefully short of what is required to meet
10 federal pleading standards. Plaintiff is instructed to file an amended complaint after reading
11 Ashcroft v. Iqbal, ___ U.S. ___, 129 S.Ct. 1937 (2009), and following its admonitions. Each claim
12 shall be separately stated and not lumped together as one cause of action. He shall file the amended
13 complaint within twenty (20) days of the date of this order. Defendants may file an answer within
14 twenty (20) days thereafter if they believe they need to file a new answer.

15 For the reasons stated above, plaintiff is not entitled to judgment as a matter of law.

16
17 CONCLUSION

18 For the foregoing reasons, plaintiff's motion for summary judgment is DENIED. Plaintiff
19 and defendants shall comply with this order as explained above.

20
21 IT IS SO ORDERED.

22
23 Dated: July 6, 2009



24 MARILYN HALL PATEL
25 United States District Court Judge
26 Northern District of California
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ENDNOTES

2 1. The court questioned defendants at oral argument about the legality of the vehicle search in
3 particular, under the Supreme Court's recent holding in Arizona v. Gant, ___ U.S. ___, 129 S.Ct. 1710,
4 1719 (2009) (ruling that a search of a vehicle incident to an arrest is authorized only when the arrestee
5 is unsecured and within reaching distance of the passenger compartment at the time of the search). Contrary to defendants' written assertions, this case makes clear that general proximity to a vehicle is
not enough to justify its search, especially if the vehicle is stationary and the scene can be secured as
necessary to protect the officers or prevent the destruction of evidence.

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7 2. California Penal Code section 3067(a), as pertinent here provides:

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9 Any inmate who is eligible for release on parole pursuant to this chapter shall agree
in writing to be subject to search or seizure by a parole officer or other peace
officer at any time of the day or night, with or without a search warrant and with
or without cause.

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